

AGENDA

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
B. Prayer
C. Pledge to Flag
D. Roll Call
E. Reading and Approval of the Minutes
F. Resolutions of Recognition: 1. Rock Springs Middle School Girls Basketball Team
 2. Scottie Boykin, State Wrestling Champion
G. Public Comments
H. **ELECTIONS & CONFIRMATIONS**
 1. Elect Notaries
 2. Announce Vacancy on Equalization Board (to expire April 2014)
 3. Appointment of Judicial Commissioner Rhonda Campbell
 4. Announce Reappointment of Helene Colvin to the Smyrna/Rutherford County Airport Authority Board
I. **UNFINISHED BUSINESS**
J. **PUBLIC HEARING – 6:30 P.M.**
 1. None
K. **REPORTS BY STANDING COMMITTEES**
 1. **PURCHASING COMMITTEE**
 A. Monthly Report
 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 A. General Fund Budget Amendments
 1. Board of Equalization/Property Assessor
 2. Miscellaneous/Building Codes
 3. Miscellaneous/Fire & Rescue
 4. Restricted for Capital Projects
 5. Operating Transfers (Elam Road Fire Hall)
 6. Sheriff's Department/Jail (6)
 B. Drug Control Fund
 C. Special Purpose Fund Budget Amendments
 D. Solid Waste/Sanitation Fund Budget Amendment
 E. Resolution Authorizing 2013 OJJDP Grant Application for Juvenile Detention
 F. Resolution Authorizing Grant Partnership Between MTSU and Ambulance Service from National Institute of Health
 G. Resolution of the Industrial Development Board of Rutherford County Authorizing the Issuance of Revenue Bonds for Goodwill Industries of Middle Tennessee, Inc.
 H. Resolution Authorizing Funding for the Design of the Smyrna Primary School Expansion
 I. Resolution Authorizing Funding for the Design and Construction of Blackman Middle School Annex
 J. Report on Debt Obligation Regarding the General Obligation Refunding Bonds, Series 2013A (Non-Taxable Bonds) and 2013B (Federally Taxable Bonds) – Information Only

3. **HEALTH & EDUCATION COMMITTEE**
A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
A. No Report
5. **PUBLIC SAFETY COMMITTEE**
A. No Report
6. **PUBLIC WORKS & PLANNING COMMITTEE**
A. Resolution to Approve the Proposal with TDOT for Improvements to Jefferson
 Pike from SR 102 to East of SR 840
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
A. No Report

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.